

A letter was received from WOW notifying the Village that Telemundo will move to channel 364 and Universal HD will be added on channel 214.

Village Residents Comments:

Five-minute limit per person

Jeffrey Bond, of 146 Washington St, stated that he doesn't believe that our zoning code goes far enough. The City of Columbus has an "S" code which captures some of the houses that don't fall under traditional multi-family codes. He also stated that EMH&T showed up and seemed to represent Burger King when they are contracted with us. It is a conflict of interest.

ORDINANCES:

FIRST Reading

Sponsor: Mr. Paini

O-02-09C AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO THE CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON FOR ENGINEERING SERVICES FOR THE VILLAGE

Mr. Deeds read the ordinance in Mr. Paini's absence. First reading only.

Sponsor: Mrs. Turner

O-02-09D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) FOR THE 2009-2010 WINTER SEASON AND DECLARING AN EMERGENCY

Mrs. Turner read the ordinance. Mr. Peoples explained the ordinance and the reason for the emergency. Mrs. Turner moved to suspend the rules for 2nd and third reading. Dr. Bender seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
Mr. Deeds, Mr. Jarvis

NAYS
Motion carried.

Mrs. Turner moved to adopt Ordinance 13-09. Mr. Jarvis seconded the motion.

VOTE: **AYES** Dr. Bender, Mrs. Mershon, Mrs. Turner
Mr. Deeds, Mr. Jarvis

NAYS
Motion carried.

Sponsor: Mr. Jarvis

O-02-09E AN ORDINANCE TO ESTABLISH THE NEWSPAPER OF GENERAL CIRCULATION FOR THE VILLAGE OF CANAL WINCHESTER

Mr. Jarvis read and explained the reason for the ordinance. First reading only.

RESOLUTIONS

FIRST Reading

Sponsor: Mr. Paini

R-02-09A A RESOLUTION TO PROCLAIM MARCH 14, 2009 AS "SCOUTING FOR FOOD DAY"
Mrs. Mershon read the resolution in Mr. Paini's absence.

Mayor's Report:

Mr. Peoples has been working on projects to be submitted for funding.

The Bixby Road interchange is back on ODOT's planning list.

The Staff Manager's Retreat will be this Wednesday at Berwick Manor.

Governor Strickland will be touring Indian Trail Elementary on Thursday and will have a press conference from 1:30 to 1:45 in the library. If you would like to attend, you must give names to the Mayor by tomorrow for security checks.

Public Works Director:

Thrush Drive project will start construction by the end of March.

There are 340 street lights that will be put into a maintenance tracking program so we know what has been done on each one.

Potholes are being filled.

Mr. Miller is coordinating a tire sweep for Walnut Creek.

88% of water meters are compliant with the radio read VXU equipment.

I&I detection works continues.

Development Director:

Mr. Strayer requests meetings with all the council members in the next few weeks.

Community Affairs Director:

Mrs. Hoover stated that the community survey results summary has been received and gave the highlights of the results. See attached summary.

Village Solicitor:

Nothing at this time.

Fairfield County Sheriff:

Woman's self defense class will be offered at the Community Center on March 31st from 6-8pm. Call Community center 837-8276 to register.

Deputy Dixon received Patrol Deputy of the Year, 5 deputies got commendations (from supervisors) and 6 received office citations (from public) through a county-wide awards ceremony.

Business security information has been updated and is being stored at the sub-station.

Dr. Bender commended Sgt. Kern on his excellent police work during a wrestling tournament at the high school recently.

Sgt. Kern read his report.

Finance Director:

Ms. Osborn noted that Parks and Recreation expense information was included in the Council packet at the request of the Safety Committee. Ms. Osborn stated that they will be cautious with spending throughout the upcoming year.

Council Reports:

Old Town Committee	Monday, March 9, 2009 at 5:45 PM
The tile roof on the Interurban is taking shape and looks great.	
Finance Committee	Monday, April 6, 2009 at 5:45 PM
Service Committee	Monday, March 16, 2009 at 5:45 PM
Safety Committee	Monday, March 9, 2009 at 5:00 PM
Committee of the Whole	Monday, March 30 th at 6pm

New Business:

A date needs to be set for Public Hearing for Zoning Text Amendments regarding multi-family zoning districts and the parking of recreational vehicles as recommended by the Planning & Zoning Commission. Ms. Osborn suggested a hearing date of Monday, April 6, 2009 at 6:30 PM.

Old Business:

Mrs. Mershon asked about the comment Mr. Bond made about Burger King and EMH&T. Mr. Peoples noted that the incident was during a council meeting in which an EMH&T representative stood up to discuss the Burger King situation. Ms. Osborn and Mr. Peoples addressed the situation and made it imminently clear to EMH&T that that situation would not happen again. We have also changed to having only Bird + Bull doing our tech reviews.

Mr. Deeds asked about the "S" code to which Mr. Bond referred in his talk. Mr. Strayer stated that they understand that they do not have all the specifics of the multi-family codes and they are looking into it further.

Mr. Jarvis noted that there are times when a recommendation is presented to Council by an entity (P&Z or staff) and the Council questions the recommendation; they feel as if it is looked at as breaking rank or a lack of solidarity. He requested that there be a time allotted to discuss this at the Committee of the Whole. Any other agenda items need to be sent to Ms. Osborn.

Mrs. Turner brought up again the issue of needing more street lights on Waterloo east of Trine. It is very dark in that area. Discussion ensued. It will be on the Service Committee agenda in March.

Mr. Deeds announced that Mr. Paini and his wife had a new baby girl, Julia Ann Marie Paini, on Valentine's Day. She was 6lb. 11oz. and 18 inches long.

Adjourn to Executive Session: Not needed at this time.

